Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, August 20, 2018, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark Vice-Mayor Mike McIntire Alderman Jennifer Adler Alderman Joe Begley

Alderman Betsy Cooper Alderman Colette George Alderman Tommy Olterman (left at 5:25 p.m.)

City Administration

Jeff Fleming, City Manager

J. Michael Billingsley, City Attorney James H. Demming, City Recorder

1. CALL TO ORDER: 4:30 p.m. by Mayor Clark.

2. ROLL CALL: By Deputy City Recorder Angie Marshall.

- 3. **PETWORKS UPDATE.** City Manager Fleming stated there was an MOU on tomorrow night's agenda regarding this item. Mr. Tom Parham provided information on the new adoption center and dog park being proposed, pointing out the value of public and private partnerships. Mr. Russ Adkins provided further details on the this project and answered questions from the board. Discussion followed.
- 4. ONEKINGSPORT PROJECT FUNDING. Development Services Manager Lynn Tully presentd this item, noting this was the last of the items to be funded from the top five that were suggested from the committee. There was considerable discussion on the outdoor concert venue regarding location and needs, both immediate and in the future. City Manager Fleming summarized what items are to be removed for further consideration and stated staff would schedule a joint meeting with the Summit Advisory Committee to collaboratively discuss these projects.

Note: Alderman Olterman left the meeting during this discussion..

PROJECTS STATUS. Mr. Fleming briefly discussed this item.

Note: A break was taken at this time from 6:40pm to 6:50 pm..

6. REVIEW OF AGENDA ITEMS ON THE AUGUST 21, 2018 REGULAR BUSINESS MEETING AGENDA. City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.

Note: Alderman George left the room during the discussion of the following item stating she will be recusing herself from this vote tomorrow night. She returned for Item VI.D.1-3.

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- VI.A.1 Amend Zoning of Parcels along Hemlock Lane and Memorial Court (AF: 200-2018). City Planner Ken Weems presented this item and answered questions for the board. He pointed out the Planning Commission voted to not send a recommendation for this rezoning. There was considerable discussion on this item.
- VI.D.1 Consideration of Initial and Detailed Bond Resolutions Authorizing the Issuance of General Obligation Improvement Bonds, Series 2018A in an Amount Not to Exceed \$10,350,000 (AF: 180-2018). City Recorder Jim Demming provided details on this item and the following two items. Discussion followed.
- VI.D.2 Consideration of Initial and Detailed Bond Resolutions Authorizing the Issuance of General Obligation Improvement Bonds, Series 2018B in an Amount Not to Exceed \$5,400,000 (AF: 181-2018). See Item VI.D.1.
- VI.D.3 Consideration of Initial and Detailed Bond Resolutions Authorizing the Issuance of General Obligation Improvement Bonds, Series 2018C in an Amount Not to Exceed \$2,400,000 (AF: 182-2018). See Item VI.D.1.

Assistant City Manager for Administration Chris McCartt invited everyone to attend the World's Longest Drive event being held at Meadowview Sunday and Monday.

7. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 7:33 p.m.

Deputy

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Mayor